

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUENOS 07100 232153Z

70

ACTION L-03

INFO OCT-01 ARA-16 ISO-00 SS-20 SP-03 NSC-07 EB-11 CIAE-00

INR-11 NSAE-00 RSC-01 COME-00 FBIE-00 DRC-01 /074 W

----- 117522

R 231950Z SEP 74

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC 8184

LIMITED OFFICIAL USE BUENOS AIRES 7100

E.O. 11652: N/A

TAGS: BBAK, EIND, AR

SUBJECT: SWIFT-DELTEC

REF: A. BA 5893, B. BA 6721

1. PRESS CONTINUING TO REPORT ACTIVITIES OF CRIMINAL COURT INVESTIGATING CHARGES OF FRAUD AGAINST SWIFT-DELTEC OFFICIALS ALTHOUGH SUCH PROCEEDINGS SUPPOSED TO BE HELD IN SECRET. LATEST ARTICLES STATE COURT HAS BEGUN TO TAKE INVESTIGATORY STATEMENTS (INDAGATORIAS) FROM FOLLOWING INDIVIDUALS, ALL OF WHOM INCLUDED IN UNOFFICIAL LIST (REF A) BUT NOT IN SUBSEQUENT ARREST ORDERS (REF B): ALFONSO, PAVON, SCHLEIMER, ZINGRAF, AND ZOPPI. REPORTS ALSO INDICATE ARREST ORDERS NOW LIFTED FOR DOUGALL, ROWELL AND SKIDMORE, WHO ALSO BELIEVED TO BE IN ARGENTINA, AND WHO APPARENTLY HAVE NOW PUT UP BOND.

2. REPORTS REITERATE THAT ARREST ORDERS CONTINUE IN EFFECT FOR REMAINING INDIVIDUALS ON LIST, AND NOTE THAT THOSE WHO DO NOT PRESENT THEMSELVES BEFORE COURT WILL BE CONSIDERED FUGITIVES, THAT COURT WILL THEN DETERMINE THEIR LOCATION, AND LATER REQUEST THEIR EXTRADITION.
HILL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, CRIMES, PRESS COMMENTS, COURTS, FRAUDS, INVESTIGATIONS, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUENOS07100
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740267-0877
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740923/aaaaatoc.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A. BA 5893, B. BA 6721
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 06 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 SEP 2002 by cunninfx>; APPROVED <04 MAR 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SWIFT-DELTEC
TAGS: BBAK, EIND, AR, US, SWIFT-DELTEC, (ALFONSO), (PAVON), (SCHLEIMER), (ZINGRAF), (ZOPPI), (DOUGALL)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005